
ENERGY AND ENVIRONMENT COMMITTEE
ACTION MINUTES

November 6, 2003

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE ENERGY AND ENVIRONMENT COMMITTEE.

Members Present

Ashley, Marion
Clark, Margaret
Cook, Debbie
Eckenrode, Norman
Kuiper, Hank (Vice Chair)
Lutz, Mary Ann
Marchand, Paul
Miller, Michael
Roth, Neil
Rutherford, Mark
Van Arsdale, Lori
Young, Toni (Chair)

Representing

Riverside County
Rosemead
Huntington Beach
Placentia
Imperial County
Monrovia
Cathedral City
West Covina
Lawndale
Westlake Village
Hemet
Port Hueneme

Members Absent

Feinstein, Michael
Forester, Larry
Krause, Mary Ann
Nelson, Larry
Streator, Joyce
Washburn, Dennis

Representing

Santa Monica
Signal Hill
Santa Paula
Artesia
Pasadena
Calabasas

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1.0 CALL TO ORDER

Toni Young, Chair, called the meeting of the Energy and Environment Committee (EEC) to order at 10:35 a.m.

2.0 MEMBERS PRESENT and MEMBERS ABSENT

Attachment

2.0 INTRODUCTIONS and PUBLIC COMMENT PERIOD

3.0 REVIEW and PRIORITIZE AGENDA

4.0 CONSENT CALENDAR

4.1 Approval Item

4.1.1 Action Minutes – October 2, 2003

4.2 Receive and File

4.2.1 SCAG Legislative Matrix

4.2.2 Semi-monthly Intergovernmental Review (IGR) Report: Area-wide Clearinghouse Listings Environmental Document Listing and Amendments to Regional Transportation Improvement Program

The Committee UNANIMOUSLY APPROVED the Consent Calendar.

5.0 ACTION ITEMS

5.1 2004 State and Federal Legislative Program

Charlotte Eckelbecker, SCAG Staff, presented the Committee with highlights from the 2003 legislative program and a framework of issues relative to the 2004 state and federal programs, categorically:

- Transportation
- Housing and Land Use
- Energy and Environment
- Finance

NO ACTION taken at this time. Item will return next month for further consideration.

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6.0 INFORMATION ITEMS

6.1 PILUT Environmental Impact Report (EIR) Update and Environmental Evaluation

Ted Harris, SCAG Staff provided the Committee with a presentation on the direct effect of the transportation network through the year 2030, various alternatives, and the PILUT RTP EIR schedule.

6.2 ARB Proposed South Coast SIP Adoption

Molly Hoffman, SCAG Staff, informed the Committee that on October 23, the ARB adopted the South Coast State Implementation Plan. The plan provides the local, state and federal control strategies.

6.3 Conformity Report of the Draft 2004 RTP

Charles Keynejad, SCAG Staff informed the Committee that in order to pass the 2004 RTP and receive federal approval, four tests must be passed: 1) regional emission analysis; 2) timely implementation of the transportation control measures (TCMs); 3) financial constraint; and 4) inter-agency consultation.

6.4 Air Quality Impacts of Proposed NAFTA Regulations

Molly Hoffman, SCAG Staff, briefed the Committee on the potential impacts of new regulations regarding Mexico-domiciled trucks and buses operating in the United States pursuant to NAFTA.

6.5 CARB Air Quality/Land Use Handbook

Linda Murchison, CARB, briefed the Committee on a program that evolved from environmental justice efforts. Some issues under purview were complaint resolution protocols, public involvement, and neighborhood assessments.

7.0 WATER POLICY TASK FORCE REPORT

Next meeting – December 11, 2003

8.0 CHAIRS' REPORT

Chair Young reported that she has applied to the governor for a position on the California Integrated Waste Management Board.

9.0 STAFF REPORT

Sylvia Patsaouras, SCAG Staff, reported on outreach events and the participation of Committee members.

10.0 FUTURE AGENDA ITEMS

11.0 ANNOUNCEMENTS

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12.0 ADJOURNMENT

Committee adjourned at 12:05 p.m.

Next meeting will be held on January 8, 2003 at 10:30am in the SCAG offices.

Approved by:


Sylvia Patsaouras, Manager,
Energy and Environment